

## CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING

**Board Room**  
**2400 Venture Oaks Way, Room 400**  
**Sacramento, California**

## AGENDA

1. The California Unemployment Insurance Appeals Board convenes at 10:30 a.m., Tuesday, January 10, 2006, in Sacramento, California, with Chair Joan Borucki presiding.
2. Roll Call: Joan Borucki, Chair Jack Cox  
Ann M. Richardson, Vice Chair Virginia Strom-Martin
3. Approval of Minutes of December 15, 2005, meeting
4. Chair's Report
5. Board Members' Reports
6. Executive Director's Report, Jay Arcellana
7. Branch Status Reports
  - a. Jay Arcellana, Chief ALJ
  - b. Steve Angelides, Presiding ALJ, Appellate Operations Branch
  - c. Pam Boston, Deputy Director, Administrative Services Branch
  - d. Mary Walton-Simons, Deputy Director, Planning and Program Management Branch
8. Chief Counsel's Report, Ralph Hilton
9. Unfinished & New Business
10. Public Comment
11. Closed Session:
  - ♦ Pending Litigation; Government Code Section 11126(e)(1)
  - ♦ Personnel Matters; Government Code Section 11126 (a)
  - ♦ Labor Negotiations; Government Code Section 11126 (c) (17)

**For Further Information, Contact: Ralph Hilton, Chief Counsel**  
**2400 Venture Oaks Way, Suite 300, Sacramento, California 95833 (916) 263-6783**

Individuals requiring special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6783 at least 7 days prior to the hearing/meeting date.